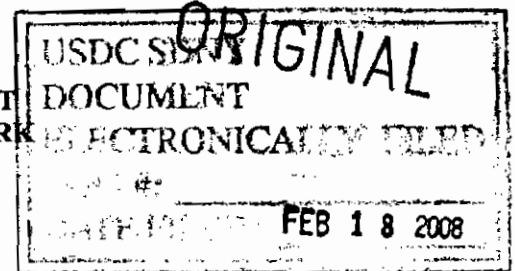


Swain, J

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK



DONALD BEASLEY, Individually And  
On Behalf of All Others Similarly Situated,

Plaintiff,

vs.

TELETECH HOLDINGS, INC., KENNETH D.  
TUCHMAN, JOHN R. TROKA, RUTH C.  
LIPPER, SHIRLEY YOUNG, WILLIAM A.  
LINNENBRINGER, JAMES E. BARLETT,  
SHRIKANT MEHTA, CITIGROUP GLOBAL  
MARKETS INC., MORGAN STANLEY & CO.,  
INC, and ERNST & YOUNG, LLP,

Defendants.

NO. 1:08-cv-00913-LTS

**STIPULATION AND ORDER  
EXTENDING TIME TO FOR  
ERNST & YOUNG, LLP TO  
RESPOND TO COMPLAINT**

WHEREAS, the above-captioned class action asserts violations of Section 10(b) of the Exchange Act of 1934 and Section 11 of the Securities Act of 1933 against defendants;

WHEREAS, the action is subject to the requirements of the Private Securities Litigation Reform Act of 1995, Pub. L. No. 104-67, 109 Stat. 737 (1995) (the "Reform Act");

WHEREAS, the Reform Act provides for the appointment of a lead plaintiff and approval of lead plaintiff's selection of counsel to act on behalf of the class, and further provides that the appointment of lead plaintiff shall not be made until after a decision on a motion to consolidate is rendered (15 U.S.C. 77z- 1(a)(3)(B)(ii));

WHEREAS, a motion or motions to consolidate and for appointment of a lead plaintiff and lead counsel will be filed on or before March 25, 2008;

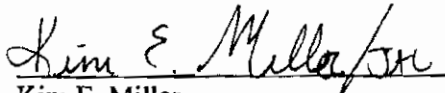
WHEREAS, Defendant Ernst & Young, LLP ("E&Y") currently intends to file a motion to dismiss the claims asserted against it; and

WHEREAS, because the special procedures specified in the Reform Act contemplate (i) the consolidation of similar actions; (ii) appointment of lead plaintiff and approval of selection of lead counsel; and (iii) the filing of a single, superseding consolidated complaint;

IT IS ACCORDINGLY STIPULATED AND AGREED, by and between the undersigned counsel, that (1) Defendant E&Y shall have no obligation to respond to the above-captioned complaint, and (2) the consolidated amended complaint shall supersede all complaints filed in any action consolidated herein.

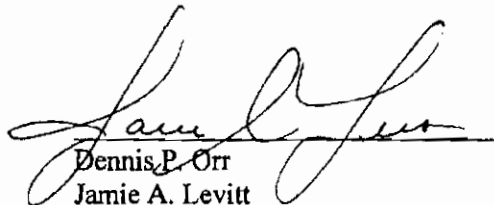
Dated: New York, New York  
February 15, 2008

Respectfully submitted,



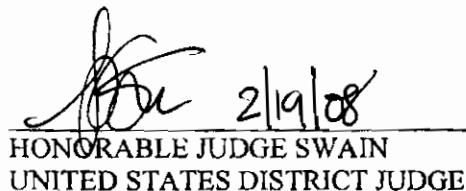
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**Attorneys for Defendant Ernst & Young, LLP**

SO ORDERED:



2/19/08  
HONORABLE JUDGE SWAIN  
UNITED STATES DISTRICT JUDGE